

**SPRUCE MEADOWS METROPOLITAN DISTRICT  
SPECIAL MEETING**

Via Teleconference

Thursday, July 24, 2025, at 2:00 p.m.

<http://sprucemeadowsmd.com>

*This meeting will be held via teleconferencing and can be joined by following the directions below:*

Zoom Meeting:

<https://us06web.zoom.us/j/83511907475?pwd=S6qENbbVos9jqAU6pWGgbZHV4tkAXg.1>

Meeting ID: 835 1190 7475

Passcode: 314755

Call: 1-720-707-2699

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|-------------------------------------|------------------|
| Scott Hasday, President             | Term to May 2029 |
| John Wahl, Treasurer                | Term to May 2027 |
| Todd Maul, Secretary                | Term to May 2027 |
| Cayle Townsend, Assistant Secretary | Term to May 2027 |
| VACANT                              | Term to May 2029 |

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**NOTICE OF REGULAR MEETING AND AGENDA**

1. Call to Order/Declaration of Quorum
2. Director Conflict of Interest Disclosures
3. Approval of Agenda
4. Discuss Cancelled 2025 Election and Vacant Director Position
5. Election of Officers
6. Public Comment – Members of the public may express their views to the Board on matters that affect the District that are not otherwise on the agenda. Comments will be limited to three (3) minutes per person.
7. Consent Agenda – The items listed below are a group of items to be acted on with a single motion and vote by the Board. An item may be removed from the consent agenda to the regular agenda by any Board member. Items on the consistent agenda are then voted on by a single motion, second and vote by the Board.
  - a. Approval of Minutes from the November 11, 2024 Meeting (**enclosure**)
  - b. Approval of Minutes from the November 11, 2024 Annual Meeting (**enclosure**)
  - c. Acceptance of 2024 Audit Exemption Application (**enclosure**)
8. Legal Matters
  - a. Discuss Website Accessibility and Document Remediation
  - b. Discuss Status of 2025 Continuing Disclosure Requirements
  - c. Discuss 2025 Legislative Session
9. Financial Matters
  - a. Review of Payables/Financials

- b. Accept Annual Compliance Certificate for Continuing Disclosure Requirement  
(**enclosure**)
- 10. Manager Matters
  - a. Discuss Tree Maintenance
    - i. Review Report from Joshua Tree Tree Management and Consider Proposal  
for Work (**enclosures**)
- 11. Adjourn